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PROCEEDINGS
OF THE
Virginia Historical Society
AT ITS
ANNUAL MEETING
HELD IN THE
HOUSE OF THE SOCIETY
ON
FEBRUARY 15, 1913.

MITCHELL & HOTCHKISS
PRINTERS TO THE SOCIETY
RICHMOND, VA.

PROCEEDINGS
OF THE
Virginia Historical Society
IN
ANNUAL MEETING HELD FEBRUARY 15, 1913.

The Annual Meeting was held at the Society's House, 707 East Franklin Street, on Saturday, February 15th, at 4.30, P. M. The meeting was called to order with President Mc Cabe in the chair.

The first business was the reading of the President's report, (which is printed below). Mr. Robert A. Lancaster, Jr., Treasurer of the Society, read his Annual Report, which is, as usual, here printed with that of the President.

ANNUAL REPORT OF THE PRESIDENT OF THE VIRGINIA
HISTORICAL SOCIETY.

I have the honor to submit the following Report, giving in detail the work of the Society and presenting a precise statement of its condition as to finances, membership, and property for the year ending Nov. 30, 1912.

While no events or enterprises specifically noteworthy have marked the history of the Society during this time, the antiquarian has only to compare the meagre "Proceedings" of eighty years ago when John Marshall (our first President) and Rives and Cushing and other illustrious men essayed with

such original material as was known to them, to perpetuate the glories of the "Old Dominion"—one has only to compare what was then done, with the rich and varied contents of our Magazine of to-day (and indeed for a score of years past), to recognize instantly how great has been the advance not only in wealth of original matter, but in the precise methods of its scientific presentation.

MEMBERSHIP

But in one respect these illustrious pioneers and their followers who made the Society possible, were guided by a virtue that we have only partially attained—they paid their debts.

It is, indeed, with a deep-seated repugnance that we have again to dwell on the failure of so many of our members to pay their annual dues and are driven once more to remonstrate with so many delinquents, who are abundantly able to pay, yet, who, through culpable negligence or through an indifference almost cynical, are deaf to the courteous "reminders" of our collector.

If these members could only be brought to realize how their failure to pay their just debts often embarrasses the Society (which scrupulously pays its own), perhaps, they would, for very shame's sake, cease their inexcusable negligence (to use the most charitable phrase), and by prompt payment enable our accomplished Editor and the Executive Committee to broaden the scope of the Magazine in certain directions already mapped out.

In accordance with the warning contained in our last Annual Report, we dropped a considerable number of the most persistent of these delinquents, but the warning was not universally heeded, and it looks as if we shall have within a few weeks to protect ourselves by making use of the same drastic procedure. Let us repeat here that notwithstanding a majority of these delinquents are abundantly able to pay their dues, there was still due the Society at the end of the fiscal year just ended the considerable sum of four hundred dollars.

It is, however, only just to add that some of these have paid, while this report was in preparation.

The Executive Committee is determined to purge our rolls completely of these conscienceless men and women who (to alter Shakespere a trifle) apparently consider it a sign of base slavery ever to pay, and who, regardless of the largely increased cost of bringing out the Magazine, accept our publications as a sort of inherent right.

Nay, more, in the statement given above, there is not included a considerable amount of money due the Society by members, who explicitly pledged themselves to pay dues so long as their names remained on our rolls (be the time long or short), but who finding the Magazine interesting, have not held to their pledges, putting us off with the shabbiest of evasions. Of course, most of this money will never be collected, and "a last appeal" in this case is absolutely useless.

Yet despite all this, the year has been on the whole a materially prosperous one, and it is gratifying to state that, after making all deductions due to our unusually large and mournful necrology, to a few resignations, and to the delinquents dropped (as mentioned above), our membership has increased from 758 to 768, a net gain of ten over last year.

And it is pertinent to draw special attention just here to the fact, that though the payment of dues has not been what we confidently expected after our former purging of the roll, the subjoined Treasurer's Report evidences conclusively that the financial condition of the Society is stronger than ever before.

TREASURER'S REPORT

TO THE VIRGINIA HISTORICAL SOCIETY.

I have the honor to submit the following annual report for the fiscal year ending Nov. 30, 1912.

Balance in Bank Dec. 1, 1912.....\$987.60

Receipts.

Annual Dues.....	\$3075.55
Life Members.....	100.00
Sale of Magazines.....	136.85
Sale of Publications.....	6.00
Interest.....	630.78

Rent.....	150.00	
Advertising.....	35.50	
Gift from Mrs. Byam K. Stevens for Permanent Fund.....	50.00	4184.68
		<hr/> 5172.28

Disbursements.

Salaries.....	\$1799.98	
Wages.....	305.00	
Postage and Express.....	109.21	
Repairs.....	186.25	
Books, binding and Stationery.....	104.24	
Sundry Bills.....	244.18	
Printing Magazines.....	1027.25	
To Permanent Fund.....	1250.00	
Insurance.....	6.00	
Checks returned.....	24.50	5056.61
Balance in Bank Nov. 30, 1912.....		115.67
		<hr/> \$5172.28

Permanent Fund.

3% Certificate of Deposit.....	\$2000.00
Mortgage, 5% from January 19, 1909.....	1000.00
Mortgage, 5% running three years from July 11, 1910.....	5500.00
Fifteen (15) Shares of stock in the Citizen's Bank of Nor- folk, Va., paying 12% dividend, estimated value.....	3900.00
	<hr/> \$12400.00

In accordance with an order of the Executive Committee the Treasurer presents the following tabulated statement, showing the sources from which the Permanent Fund is derived. What is termed "The Society's Fund" comprises the amount the Committee has been able to save from year to year out of the ordinary revenues of the Society.

The Virginia Sturdivant McCabe Fund, given by the Pres- ident of the Society in memory of his granddaughter, Vir- ginia Sturdivant McCabe, born February 1, 1906, died August 11, 1909.....	500.00
The Jane Pleasants Harrison Osborne McCabe Fund given by the President of the Society in loving memory of his wife Jane Pleasants Harrison Osborne McCabe, who died No- vember 22, 1912.....	500.00
Daughters of the American Revolution Fund.....	100.00
Byam K. Stevens Fund.....	650.00
Edward Wilson James Fund.....	3900.00
Society's Fund.....	6750.00
	<hr/> \$12400.00

It is very gratifying to note that since the last report the Permanent Fund has increased \$1300.00. Of this Amount \$550.00 was derived from gifts, \$300.00 from an increased value of bank stock and \$450.00 added by the Committee from the earnings of the Society. This last addition was made in part from the receipts of two years.

Mrs. Byam K. Stevens of New York City has added \$50.00 to the gift of her late husband. This amount was duly acknowledged when received but the Executive Committee desires again to thank Mrs. Stevens. The first addition our Permanent Fund received from an individual was from Mr. Stevens and we are not only grateful to Mrs. Stevens for her kindness but glad to have her name on our roll of members.

The gift from the President of the Society to the Permanent Fund, at a time of deep personal sorrow, has caused the Committee to direct me to include in my report and to read to this meeting an expression of our gratitude, affection and sympathy and to assure him that this memorial to one, who in birth and character represented the best traditions of Virginia womanhood, shall be forever preserved.

R. A. LANCASTER, JR.,
Treasurer.

ADDITIONS TO THE LIBRARY.

The additions to the Library in books and pamphlets number 569 for the year

The donors of books, to whom we desire to make special and most grateful acknowledgment, are; Messrs James Branch Cabell, Gabriel Edmonston, P. H. Baskervill, Henry P. Ruggles, William C. Lusk, Floyd C. Shoemaker, John W. Townsend, Richard A. Austen-Leigh, M. A., (of England), Matthew P. Andrews, Woodberry Lowery, A. M. Pritchard, Thos. Willing Balch, John C. Underwood, M. W. Seymour, W. S. R. Parker, Gaston Lichenstein, Albert Matthews, Morgan P. Robinson, St. George T. C. Bryan, Henry R. Pollard, Oren F. Morton, J. C. McMasters, Philip Alexander Bruce, William G. Stanard, and Jas. F. Jameson (historians); Rev^d. D. M. Vorhees, D. D.; Professors C. H. Firth, J. P. McConnell and Alfred J. Morrison; Doctors Beverly W. Bond, Jr., J. G. B. Bulloch, McGuire Newton, and J. L. Miller; Col. Bennett H. Young, and Judge T. R. B. Wright; Mesdames C. R. Hyde, J. B. Henneman, Charles Howard, Charles B. Ball, Wm. G. Stanard, Mary Selden Kennedy, and Miss Stella P. Hardy.

In addition (and quite apart from our great number of historical and genealogical "Exchanges"), we have to note, with grateful acknowledgments, the reception of publications from the following institutions and organizations: the Virginia State Library; the St. Andrew's Society of New York; the New York Bible and Prayer-Book Society; the Order of Founders and Patriots of America; the Pennsylvania Society of Colonial Dames; the American Antiquarian Society; the United Daughters of the Confederacy; the Mt. Vernon Ladies' Association; the Commission on Archives of the General Convention of the P. E. Church; the New Hampshire Bible Society; the Royal Society of Canada; the Proceedings of the Society of the Cincinnati in the States of Virginia, of New York, and of Delaware; the Library of Congress; the U. S. National Museum; the Philadelphia Museums; the University of Alabama; the University of North Carolina; Randolph Macon College; the National Society of the Sons of the American Revolution; the Southern Society of New York; the American Clan Gregor Society; the Carnegie Institute; and the Department of Archives of the State of New York.

As always in preceding years, our library has been freely open to the public and made constant use of, while it is no exaggeration to say that the great majority of scholarly compilers or authors who have essayed to deal with American Colonial history of the Seventeenth and Eighteenth Centuries or with American genealogies of those periods, have made extensive investigations in our unique manuscript collections.

All accessions to the Library that have come to us unbound, have been carefully catalogued and placed in stout cases (or "binders"), which now number 250. Such pamphlets as are too large for ordinary "binders" have been substantially bound in cloth.

During the year, a large map-case has been placed in our rooms and a portion of "the Gilmer Collection" (an invaluable set of contemporaneous war-maps (1861-64) made under the immediate eye of the distinguished Confederate Chief of Engineers, Major-Gen. J. F. Gilmer, and presented to the Society by his daughter, Mrs. Louise Gilmer Minis, of Savannah, Georgia) has

been arranged therein, so as to be easy of access to military students. On close inspection it was decided that the remaining maps needed some minute repairs, and as soon as these repairs are all finished, the maps will be at once placed in their respective cases.

As stated in our last report, this collection of maps is of the first importance to scientific students of the war between the States.

GIFTS.

Among other gifts, one of the most notable is a large and handsome book-case which has attached to it a certain historic interest, and which was presented to the society by Miss Woodbridge, Mrs. Goodnow and Mrs Bell, daughters of the Rev^d. Dr. George Woodbridge, Rector for many years of the Monumental church in this city, whom some of us remember to have seen busily drilling the raw levies that every day poured into Richmond from the South, for he was a graduate of West Point, class-mate of Albert Sidney Johnston and a staunch supporter of the Confederate cause from start to finish. This book-case was made to order for President Jefferson Davis, but he for some reason failing to take it, Dr. Woodbridge bought it. It is not only in itself a very handsome piece of furniture, but it has proved of great practical service to us in providing additional shelf-room, of which we still stand in grievous need.

We may note also (1) photographs of the Lee and Davis monuments, given by William G. Stanard, (2) an old Seal ring bearing the arms of Capt. John Smith (not the great John Smith, the virtual founder of Virginia, whose arms are still fraudulently borne by Major-General Sir Baden-Powell, but of Capt. John Smith, a stout Gloucester county farmer), presented to the Society by his direct lineal descendant Mrs. Mary G. Anderson, of Jacksonville, Fla.; (3) the MS. Account Book (1794-1822) of Dr. John Walker, of "Kingston," Dinwiddie County, Va., presented by Dr. John Walker Broadnax; (4) thirty-one engravings and photographs of the Presidents and Trustees of Hampden-Sidney College, given by Prof. Alfred J. Morrison, the accomplished

historian of that famous old seat of learning; (5) a large collection of Confederate currency of all denominations, from the United States Treasury Department; (6) Land Grants signed by the Royal Governors, Farquhar and Dinwiddie, and other MSS. of value, presented by Miss Lucie P. Stone, of Hollins, Va.

All gifts of single manuscripts, photographs, etc., were acknowledged by our Secretary at the time received, but we wish to return our thanks again.

In view of the fact that "dealers" in the rich cities of the North and West are keener than ever before in their quest of MSS. of historic value, offering in a great many instances exorbitant sums for them, and that owners of like MSS. in the South are men of moderate means, who do not feel justified in giving away letters and documents, the price of which would purchase many substantial comforts for those nearest and dearest to them—it is not likely that the Society's Collections will, in the future, be increased by such liberal donations and bequests as in the past.

PUBLICATION COMMITTEE.

Vol. XX of our Quarterly Magazine was published during 1912 and was conducted on the same high plane that its readers look for in it, both at home and abroad..

The **Randolph Manuscript** (a compilation of Seventeenth Century Records, the originals of which were long years ago destroyed by fire), which has proved a priceless mine of first-hand information to all recent writers, who have undertaken to tell the story of our earliest Colonial history, ran through the year (covering in the latest instalments the years 1688-90-92), as did also various "Commissions" of Governor Nicholson and Lord Orkney.

The second series of **Miscellaneous Colonial Documents**, copied from unpublished records in the Virginia State Library, was brought to completion.

Mr. Lathrop Withington, owing to great pressure of professional business, was able to complete but two instalments of his transcripts of the "**Minutes of the Council and General**

Court of Virginia" (1622-24), but this keen antiquarian and indefatigable scholar has recently sent us the remaining transcripts of the first volume, and these will be published promptly and without further interruption.

It may be said, without fear of successful contradiction, that no printed document whatever dealing with early Colonial Virginia history is of more solid and illumining value than these "**Minutes**," of which we shall have a word to say further on, when we touch upon our prospective plans.

Mr. Withington's, **Virginia Gleanings in England**, consisting of extracts from wills relating to early settlers in Virginia, have been published during the year, and, as heretofore, have attracted keen interest and elicited much laudatory comment, shedding as they do, in most delightful fashion, varied and most valuable sidelights on the social and economic life of our early Colonial era. We have not seldom before had occasion to make special mention of Mr. Withington's most generous services to this Society, but we cannot refrain from expressing once more our cordial gratitude to this skilled antiquarian (who stands "at the very top" of his craft) for the munificent gift of his time, his money, and trained learning, that he has made for so many years (and still continues to make) to the single-minded end of supporting our efforts to make better known to the world the true history of this ancient Commonwealth.

Notable among these "Gleanings" published during this year of 1912, have been the wills of Samuel Each, who came to Virginia as early as 1622 (the year of "the Great Massacre") "to build a fort," and of Col. Daniel Parke, who served on the Duke of Marlborough's staff, and who, for splendid services on the field, was chosen by that illustrious soldier to be the bearer of despatches to her Majesty, Queen Anne, announcing the brilliant victory of Blenheim.

The Orderly Books (1778-9) of the Continental Army have been published in three instalments and continue to throw important light on the conduct of affairs in the army serving immediately under Washington.

Owing to pressure of official business, precisely as was the case with Mr. Withington, Messrs Flagg and Waters were able to fur-

nish us with but three instalments of their very important "**Virginia Revolutionary Bibliography and Lists of Regimental Officers**", but these steadfast friends of the Society are once more busy at their task and the series will begin again during 1913.

The notable series of **Abstracts** by W. N. Sainsbury, as well as the **Complete Transcripts** from the original papers in the British Public Records Office (now in the State Library and commonly known as the "De Jarnette," "Winder," and "McDonald" Papers) have run through each number of the Magazine. The year 1676 was reached in our collection of these "**Abstracts**," while another collection of the **Complete Transcripts**, from 1665 on, was begun in our pages. These papers, which consist mainly of letters, though they also include communications of a more formal character from the English Government to Virginia Colonial officials (and **vice-versa**), are of high historical import.

Among other important documents that we have printed during the year, are (1) copies of two very striking "Tobacco Acts", one of 1725, the other of 1729, neither of which can be found in Hening's Statutes; (2) a number of Revolutionary "Pension Declarations," from Pittsylvania County, Va., very helpful in giving details of Militia Revolutionary service in the Commonwealth; (3) a list of obituary notices contained in the Richmond newspapers, ranging from 1786 to 1821, the value of which is obvious to all engaged in biographical and genealogical research; (4) a collection of letters from George Washington Parke Custis to his guardian and adoptive father, George Washington, and (5) another collection of letters (notable for completeness and countless graphic touches) exchanged between George Hume or Home (for the same pronunciation of the name obtains in Scotland, whether spelled with an **o** or **u**), and his "ain folk" over-seas—he being a cadet of the famous Wedderburn family, who, having settled as a young man in Virginia, kept up this spirited correspondence with kinsmen in Scotland.

The other departments of our **Magazine** have been replete with matter of historical value, sometimes amusing, sometimes prosaic, but always throwing unconsciously valuable side-lights on the daily life of the time.

In "**Notes and Queries**" have appeared (1) many transcripts from historical documents in England; (2) from the records of Prince Edward County, Va., in regard to the "Virginia Yazoo Company" (3) a number of Confederate Copyrights of signal value to Confederate Bibliographers; (4) a series of most interesting extracts from what has been left (after the shameful pillage by the Federal armies during '62 and '63) of the Colonial records of Prince George and Caroline Counties, Va.; and (5) numerous other "Notes" on historical and antiquarian subjects, which it seemed best to us to classify under this title.

The department of Book-Reviews has maintained its usual high standard, the reviews in most cases, so far from being of a perfunctory kind almost invariably supplementing the knowledge of the author by additional information from the reviewer, germane to the subject discussed. The same is true of the Genealogical section, which has kept up its long-established reputation for rigid accuracy, while offering suggestive clues in cases where absolute proof is lacking.

And now a word concerning the prospective plans of the Editor and our "Executive Committee"

As has been said above, it is now reasonably certain that the **Randolph Manuscript** will be finished during 1913, and it is worth considering whether the whole of it (as presented in the pages of the **Magazine**) shall not be offered to the public in book-form at a moderate price. As regards the "**Abstracts**" and **Transcripts in full** from the British Public Records Office, already alluded to, it may be noted that our objective point in this series (the year 1700) will probably not be reached until the close of the coming year.

The first volume of the "**Minutes of the Council and General Court of Virginia** (1622-24) will most probably be finished in 1913, and the presentation of the second volume in like consecutive form demands careful consideration. It is to be borne in mind that, in the earlier volumes of the **Magazine**, we have already printed every extract made years ago from this second volume of Minutes by the late Conway Robinson, a profound jurist, keen antiquarian and a most devoted member of this So-

ciety, but it is known to close historical students that his omissions were not infrequent. As to how much he did omit, can only be determined by the most minute collation. On this hinges the whole question of reproducing this second volume in its consecutive entirety.

It may also be noted here that there are now in the Congressional Library many unpublished documents relating to this period, transcribed of recent years (by the trained staff of the Library's copyists) from the originals in the British Public Records Office. All of these we propose to publish with the generous consent of the officials of that great Library. When we shall have done this and finished the **Randolph Manuscript** and the **Minutes of the Council and General Court**, together with some few other documents, the Committee will have accomplished its ambition to make accessible **in print** to historical students the whole body of Seventeenth Century documents, that bear an intimate and essential relation to Virginia history of that time.

We expect to finish during the coming year the **Revolutionary Orderly Books**, and to begin again in our April number the series dealing with **Virginia Soldiers of the Revolution**. For a continuation of **Revolutionary Pension Claims** space will also be found. As our readers must have observed, the history of the services of Virginia troops during the Revolution has become a special feature of the **Magazine**, and it is our purpose to extend more and more its scope in this direction. For instance, the series of **Legislative Petitions** and other documents dealing with the earlier periods of the Revolution, as well as those bearing on events immediately subsequent to that momentous struggle which were necessarily suspended some few years ago, will soon be recommenced.

Of course, **Notes and Queries**, **Genealogies**, **Book-Reviews**, **Gleanings**, and other established departments will be continued.

The **Magazine** it may be said without immodesty, has long since won, and still holds, its place among the foremost historical quarterlies and journals published whether at home or abroad, and your Committee ventures again to make grateful acknowl-

edgment of the learning, industry, and consummate skill of its editor, Mr. Wm. G. Stanard, whose name, despite his innate modesty, is a "household word" to scholars and antiquarians the world over.

SISTER SOCIETIES.

The chief work of the "Association for the Preservation of Virginia Antiquities," during the year 1912, has been the exquisite restoration and appropriate refurnishing of the old "John Marshall House." No doubt, before this report is read, it will be open to the public, who will wander with delight through the simple, yet spacious mansion of "the great Chief Justice," whose refined home it was for so many happy years.

The "Colonial Dames of America in the State of Virginia" have arranged to mark with appropriate tablets the birth-places of Presidents of the United States, who were born and reared in our "Old Dominion."

NECROLOGY.

Life Members.

J. C. Langhorne, Salem, Va.
W. L. SHEPPARD, Richmond, Va.

Annual Members.

J. LINWOOD ANTRIM, Richmond, Va.
MRS. CATHERINE THROCKMORTON BREEDING, Philadelphia, Pa.
DR. G. C. GREENWAY, Hot Springs, Ark.
ADRIAN H. JOLINE, New York City.
DR. STERLING LOVING, Columbus, Ohio (died 1911)
JAMES MARTIN, Philadelphia, Pa. (died 1911)
J. H. NOBLIT, Philadelphia, Pa. (died 1911)
MRS. ELIZA L. POTWIN, Chicago, Ill.
RO. G. Rennolds, Richmond, Va.

JAMES M. RICE, Peoria, Ill.
John Vermillion, Norfolk, Va.
WILLIAM MINOR WOODWARD, Richmond, Va.

Over all of them, we breathe our simple, yet heart-felt **requiescant.**

All of which is respectfully submitted.

W. GORDON Mc CABB,
President.

On motion Vice-President Valentine was requested to take the Chair and the thanks of the Society were returned to President McCabe for his report and his services to the Society.

Mr. W. G. Stanard stated that he desired to call the attention of the Society to the valuable collection of unpublished papers relating to the early history of Virginia, which are in the Library of Congress, especially the copies made by Miss Kingsbury from the Ferrar papers. On motion the Corresponding Secretary was directed, if the consent of the Librarian of Congress be obtained, to have photostat copies made of a certain number of these papers.

The attention of the meeting was called to a report that the very valuable supplementary list of Virginia Revolutionary Soldiers (containing about 18,000 names) which has been prepared by the State Library might not be printed.

On motion it was unanimously resolved that Messrs McCabe and Stanard be requested to call on the State Librarian or the Governor of Virginia, and urge the publication at once of this very important list, and the following resolutions, offered by Mr. Morgan P. Robinson were also adopted, the measures prescribed in them to be taken if necessary.

WHEREAS, the Virginia State Library Report for 1911 contained, as the report of the Department of Archives and History, **a List of Revolutionary Soldiers of Virginia**, containing the names of some thirty-six thousand (36,000) Virginians, who participated in the Revolution; and

WHEREAS, the Report not only made no claim to even an approximate completeness, but also anticipated a continuation of this work through the publication of supplemental reports from time to time, as additional data should become available; and

WHEREAS, at the time of the preparation of this initial Report, no access was permitted to the large mass of records on file in the Adjutant General's Office in Washington; and

WHEREAS, by War Department Orders of March 26th, 1912, access is now permitted to these records, and in accordance therewith the State Library has at much expense had photostat copies made of several hundred muster-rolls of Virginia troops, from which copies, the Department of Archives and History prepared a supplemental Report, containing some eighteen thousand (18,000) additional names, which Report was duly forwarded to the Superintendent of Public Printing as a portion of the Annual Report of the Virginia State Library; and

WHEREAS, the Library Board has been at much expense in compiling and preparing the said supplemental Report; and

WHEREAS, the status of Virginia's contribution to the Revolution cannot be properly rated or evaluated until we have complete information upon the subject,—and that in an easily available form;

NOW, THEREFORE, BE IT RESOLVED,—

FIRST—That the said Society,—appreciating the great value of this new and heretofore unavailable data and its absolute necessity in any just interpretation of the State's participation in the American Revolution,—does hereby respectfully request His Excellency the Governor of Virginia, to take such steps as may be necessary to have this supplemental Report printed in full, and thus preserve this important and not otherwise available link in the history of the State of Virginia;

SECOND—That copies of these resolutions be sent to the members of the Library Board and to the members of the General Assembly from the City of Richmond, and that copies be given to the press,—all of whom are requested to co-operate with the Virginia Historical Society to the end that the said Report be printed in full; and

THIRD—That a copy of these resolutions be sent to his Excellency, the Governor, with the request that he do give them his earnest consideration, and that he do take such steps as may be necessary in the premises.

The next business was the election of officers and members of the Board.

On motion a nominating committee was appointed. The President appointed Messrs. J. H. Eckenrode and M. P. Robinson members of a Nominating Committee. They retired and on returning recommended the re-election of all the officers and members of the Board as follows;

President—W. Gordon McCabe.

Vice-Presidents,—Archer Anderson, Edward V. Valentine and Lyon G. Tyler.

Corresponding Secretary and Librarian,—William G. Stanard.

Recording Secretary,—David C. Richardson.

Treasurer,—Robert A. Lancaster, Jr.

Executive Committee,—C. V. Meredith, C. W. Kent, W. Meade Clark, A. C. Gordon, S. S. P. Patteson, S. H. Yonge, William H. Palmer, Rt. Rev. A. M. Randolph, John Stewart Bryan, Daniel Grinnan, J. P. McGuire, Jr., and William A. Anderson.

There being no further business, on motion, the meeting adjourned.